

Denny Wayne Robinson  
County Executive

Heather Grissom  
Executive Assistant



**WHITE COUNTY, TENNESSEE**  
Office of County Executive

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***Public Notice of Regular Call Meeting of the Board Of County  
Commissioners of White County***

Notice is hereby given to all county commissioners, all residents of White County, Tennessee, and to all persons interested that an open, regular meeting of the Board of County Commissioners of White County will be held on Monday, September 18<sup>th</sup>, 2017 at 6:00 P.M. in the large courtroom, 3<sup>rd</sup> floor of the White County Courthouse in Sparta, Tennessee.

**Agenda**

1. Call to order by Chairman Alley
2. Prayer
3. Pledge
4. Roll Call
5. Approve minutes from the August 21<sup>st</sup>, 2017 Meeting
6. Spread on Minutes White County Highway Department Equipment Inventory List
7. Spread on Minutes Grand Jury Report
8. Spread on Minutes Resignation of William Austin from the Quebeck-Walling Utility District.

H. Resolution 74-09-2017; County Fair Board Representative: 1 member

I. Resolution 75-09-2017; Appoint Beer Board: 3 members

J. Resolution 76-09-2017; Appoint Agriculture Committee: 3 members

13. Report of Steering Committee A

14. Report of Steering Committee B

A. Res 77-09-2017 Donate Surplus Property to the Upper Cumberland  
Regional Airport.

B. Res 78-09-2017 Tom Rowland Sawmill Donation to White County

15. Report of Solid Waste Committee

16. Report of Budget Committee

17. Spread on minutes; all committee reports

18. Res 79-09-2017 To Fund IDB

19. Res 80-09-2017 Authorizing IDB to enter into a PILOT agreement

20. Res 81-09-2017 Authorizing Settlement of Sheriff's Lawsuit

21. Notaries

22. Recognition of Members from Audience

23. Old Business

24. New Business

25. Adjournment

9. Election of Chairman

10. Election of Vice-Chairman

11. Election of Parliamentarian

12. Report of Nominating Committee

A. Resolution 67-09-2017; Appoint 3 members to Budget

Committee: 5 members total, County Executive, Chairman of the County Court, and 3 appointed.

B. Resolution 68-09-2017; Appoint 4 members to County Financial

Management Committee: 7 members total, County Executive, Director of Schools, County Road Superintendent, and 4 appointed.

C. Resolution 69-09-2017; Appoint 3 members to Audit Committee: 5

members total: Citizen Representative, Chairman of the County Court and 3 appointed

D. Resolution 70-09-2017; Appoint 2 members to Purchasing

Committee: 5 members total, County Executive, Chairman of Commission, a floating department head, and 2 appointed

E. Resolution 71-09-2017; Appoint Steering Committee A: 7 members,

one from each district

F. Resolution 72-09-2017; Appoint Steering Committee B: Other 7

members, one from each district

G. Resolution 73-09-2017; Appoint Solid Waste Committee: 7 members,

one from each district

September 18, 2017

BE IT REMEMBERED THAT THE WHITE COUNTY LEGISLATIVE BODY met in regular session on September 18, 2017 at 6:00 p.m. at the White County Courthouse in Sparta, Tennessee.

Present and presiding the Hon. Terry Alley, Chairman, Denny Wayne Robinson, County Executive, and Connie Jolley, Clerk, with the following Commissioners present: Stanley Neal, Bruce Null, Matt McBride, Karen LaFever, Stephen Luna, Bruce Frasier, Diana Haston, Mack Johnson, Russell Gooch, Harold England, Dale Bennett, Al Klee, Cain Rogers.

A quorum being present the following proceedings were held.

Motion was made by Commissioner Bruce Frasier and seconded by Commissioner Matt McBride to approve minutes from the August 21, 2017 meeting as presented. Chairman Alley called for a voice vote, all members in favor of said motion.

Motion was made by Commissioner Karen LaFever and seconded by Commissioner Stanley Neal to spread on minutes White County Highway Dept. Equipment Inventory List. Chairman Alley called for a voice vote, all members in favor of said motion.

Motion was made by Commissioner Cain Rogers and seconded by Commissioner Bruce Frasier to spread on minutes the Grand Jury Report. Chairman Alley called for a voice vote, all members in favor of said motion.

Motion was made by Commissioner Bruce Null and seconded by Commissioner Karen LaFever to spread on minutes Resignation of William Austin from the Quebeck-Walling Utility District. Chairman Alley called for a voice vote, all members in favor of said motion.

Election of Chairman

Chairman Alley made a statement before opening the floor for nominations for Chairman, saying it had been a pleasure serving as Chairman, but he would request the Commission not nominate him as Chairman this session.

Commissioner Cain Rogers nominated Commissioner Stanley Neal and Commissioner Mack Johnson nominated Commissioner Al Klee.

Motion was made by Commissioner Bruce Null and seconded by Commissioner Matt McBride that all nominations cease.

**George T. Elrod**  
 114 South Main Street • P.O. Box 551  
 Sparta, Tennessee 38583  
 Phone 931/836-8414 • Fax 931/836-3386

**FILED**

AUG 25 2017

TIME 4:30 PM  
 BEVERLY F. JOLLEY  
 CIRCUIT COURT CLERK

IN THE CRIMINAL COURT OF WHITE COUNTY, TENNESSEE

AUGUST 2017 TERM

COMES NOW THE GRAND JURY IN AND FOR SAID COUNTY AND  
 STATE DULY APPOINTED AND CONSTITUTED AND SUBMITS THIS, ITS  
 REPORT AT THE AUGUST, 2017 TERM OF COURT.

1. WE INSPECTED SOME COUNTY AND PUBLIC OFFICES AND  
 FIND THE SAME TO BE IN GOOD STATE OF REPAIR, REASONABLY  
 WELL MAINTAINED AND IN GOOD ORDER.

OUR INSPECTION OF THE JUSTICE CENTER DURING THIS TERM AS  
 NOTED THE BUILDING IS MAINTAINED IN A REASONABLE GOOD  
 ORDER. THEY STILL HAVE AREAS OF THE FACILITY THAT ARE  
 NOT BEING OBSERVED BY CAMERAS. IT WOULD HELP IF THEY COULD  
 WERE ABLE TO HAVE VIDEO VISITATION.

WE THE GRAND JURY WOULD SUGGEST THAT THE COUNTY COURT  
 ALSO MAKE A VISIT TO THE FACILITY, AS THE JAIL IS STILL  
 VERY CROWDED.


2. WE INSPECTED THE BONDS OF THE COUNTY AND FOUND  
 THEM IN ORDER.

3. THE CIRCUIT COURT CLERK NEEDS MORE SPACE FOR FILING  
 COURT RECORDS. THE COURT CLERK OF THE LEGISLATIVE BRANCH  
 MOVED THE BUILDING IS MAINTAINED IN A REASONABLE GOOD  
 OUR INSPECTION OF THE JUSTICE CENTER DURING THIS TERM AS  
 NOTED THE BUILDING IS MAINTAINED IN A REASONABLE GOOD

4. WE WOULD LIKE TO SEE A REPORT ON THE JAIL SITUATION

5. WE WOULD LIKE TO SEE A REPORT ON THE JAIL SITUATION

THIS THE 18TH DAY OF AUGUST 2017.

  
GRAND JURY FOREMAN

APPROVED FOR ENTRY:

STATE OF TENNESSEE  
THIRTEENTH JUDICIAL DISTRICT

DISTRICT ATTORNEY GENERAL \_\_\_\_\_

August 5, 2017

Denny W Robinson  
White County Executive  
White County Courthouse  
Sparta Tn 38583

As of August 5, 2017 I, William Douglas Austin, resign my position as commissioner of the Quebeck-Walling Utility District.

Sincerely,

A handwritten signature in black ink, appearing to read "William D Austin", with a large, stylized loop at the end.

William D Austin

Upon the roll being called the following voted.

CAIN ROGERS	STANLEY NEAL
TERRY ALLEY	STANLEY NEAL
HAROLD ENGLAND	STANLEY NEAL
AL KLEE	AL KLEE
DALE BENNETT	STANLEY NEAL
RUSSELL GOOCH	STANLEY NEAL
MACK JOHNSON	AL KLEE
DIANA HASTON	STANLEY NEAL
BRUCE FRASIER	STANLEY NEAL
STEPHEN LUNA	STANLEY NEAL
KAREN LAFEVER	STANLEY NEAL
MATT MCBRIDE	STANLEY NEAL
BRUCE NULL	STANLEY NEAL
STANLEY NEAL	STANLEY NEAL

STANLEY NEAL ---- CHAIRMAN

Election of Vice Chairman

Commissioner Bruce Frasier nominated Commissioner Al Klee.

Motion was made by Commissioner Bruce Null and seconded by Commissioner Matt McBride that all nominations cease. Chairman Neal called for a voice vote, all members in favor of said motion.

AL KLEE----VICE-CHAIRMAN

Election of Parliamentarian

Commissioner Cain Rogers nominated Commissioner Russell Gooch and Commissioner Russell Gooch nominated Commissioner Matt McBride. Commissioner Matt McBride withdrew his name.

Motion was made by Commissioner Terry Alley and seconded by Commissioner Cain Rogers that all nominations cease. Chairman Neal called for a voice vote, all members in favor of said motion.

RUSSELL GOOCH----PARLIAMENTARIAN



## Report of Nominating Committee

Motion was made by Commissioner Al Klee and seconded by Commissioner Bruce Null to spread on minutes the Nominating Committee minutes as presented. Chairman Neal called for a voice vote, all members in favor of said motion.

Motion was made by Commissioner Diana Haston and seconded by Commissioner Al Klee to amend resolution 67-09-2017 to remove Commissioner Diana Haston and add Commissioner Cain Rogers and Commissioner Dale Bennett to the Budget Committee. Upon the roll being called the following voted.

YES	NO	ABSENT
MACK JOHNSON		
RUSSELL GOOCH		
DALE BENNETT		
AL KLEE		
HAROLD ENGLAND		
TERRY ALLEY		
CAIN ROGERS		
STANLEY NEAL		
BRUCE NULL		
STEPEHEN LUNA		
MATT MCBRIDE		
KAREN LAFEVER		
BRUCE FRASIER		
DIANA HASTON		

Motion was made by Commissioner Bruce Null and seconded by Commissioner Al Klee to approve resolution 67-09-2017 as amended, Appoint 3 members to Budget Committee: 5 members total, County Executive, Chairman of the County Court, and 3 appointed. Upon the roll being called the following voted.

YES	NO	ABSENT
MACK JOHNSON		
RUSSELL GOOCH		
DALE BENNETT		
AL KLEE		
HAROLD ENGLAND		
TERRY ALLEY		
CAIN ROGERS		
STANLEY NEAL		
BRUCE NULL		
STEPHEN LUNA		
MATT MCBRIDE		

# White County, Tennessee

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## **Nominating Meeting**

Date: 09/05/2017

Time: 5:00pm

Location: White County Courthouse

The White County Nominating Committee met on Monday, September 05, 2017 at 5:00pm at the White County Courthouse. Members present were Dale Bennett, Russell Gooch, Cain Rogers, Al Klee and Bruce Frasier. Also present were Denny Robinson and Chad Marcum. Absent was Stephen Luna and Mack Johnson.

There being a quorum present, the meeting was called to order by County Executive Denny Robinson. Mr. Robinson opened the floor for nominations for Chairman. Bruce Frasier nominated Al Klee. Cain Rogers made a motion and Dale Bennett seconded the motion that all nominations cease and Al Klee be elected by acclamation. On a roll call vote, all members present voted in favor. The motion was approved. Prayer was led by Russell Gooch.

The committee considered Budget Committee appointments. Bruce Frasier nominated Russell Gooch, Stanley Neal and Diana Haston. There were no other nominations therefore Bruce Frasier made a motion and Dale Bennett seconded the motion that all nominations cease and the members be recommended by acclamation. On a roll call vote, all members voted in favor, the motion was approved.

The committee considered Financial Management Committee appointments. Bruce Frasier nominated Matt McBride, Dale Bennett, Cain Rogers and Mack Johnson. There were no other nominations therefore Dale Bennett a motion and Bruce Frasier seconded the motion that all nominations cease and the members be recommended by acclamation. On a roll call vote, all members voted in favor, the motion was approved.

The committee considered Audit Committee appointments. Bruce Frasier nominated Mack Johnson, AL Klee, Stephen Luna and Vanessa O'Neal as a community representative. There were no other nominations therefore Bruce Frasier made a motion and Russell Gooch seconded the motion that all nominations cease and the members be recommended by acclamation. On a roll call vote, all members voted in favor, the motion was approved.

The committee considered Purchasing Committee appointments. Cain Rogers nominated Dale Bennett and Karen LaFever. There were no other nominations therefore Cain Rogers made a motion and Russell Gooch seconded the motion that all nominations cease and the members be recommended by acclamation. On a roll call vote, all members voted in favor, the motion was approved.

## White County, Tennessee

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The committee considered Steering Committee A appointments. Bruce Frasier made a motion and Cain Rogers seconded the motion that the following members be recommended to Steering Committee A: Diana Haston, Terry Alley, Stephen Luna, Karen LaFever, Dale Bennett, Russell Gooch and Stanley Neal. There were no other nominations therefore Bruce Frasier made a motion and Cain Rogers seconded the motion that all nomination cease and the members be recommended by acclamation. On a roll call vote, all members voted in favor, the motion was approved.

The committee considered Steering Committee B appointments. Bruce Frasier made a motion and Cain Rogers seconded the motion that the following members be recommended to Steering Committee B: Cain Rogers, Bruce Frasier, Harold England, AL Klee, Matt McBride, Bruce Null and Mack Johnson. There were no other nominations therefore Bruce Frasier made a motion and Cain Rogers seconded the motion that all nomination cease and the members be recommended by acclamation. On a roll call vote, all members voted in favor, the motion was approved.

The committee considered Solid Waste Committee appointments. Bruce Frasier nominated Cain Rogers, Bruce Frasier, Harold England, AL Klee, Matt McBride, Bruce Null and Mack Johnson. There were no other nominations, therefore Bruce Frasier made a motion and Cain Rogers seconded the motion that all nominations cease and the members be recommended by acclamation. On a roll call vote, all members voted in favor, the motion was approved.

The committee considered the Fair Board representative appointment. AL Klee nominated Terry Alley. There were no other nominations therefore Russell Gooch made a motion and Bruce Frasier seconded the motion that all nominations cease and Terry Alley be recommended by acclamation. On a roll call vote, all members voted in favor, the motion was approved.

The committee considered Beer Board appointments. Cain Rogers nominated Harold England, Bruce Frasier and Dale Bennett. There were no other nominations therefore Russell Gooch made a motion and Cain Rogers seconded the motion that all nominations cease and the members be recommended by acclamation. On a roll call vote, all members voted in favor, the motion was approved.

The committee considered Agriculture Committee appointments. Cain Rogers nominated Stephen Luna, Bruce Frasier nominated Dale Bennett and Russell Gooch nominated Karen LaFever. Bruce Frasier made a motion and Dale Bennett seconded the motion that all nominations cease and the members be recommended by acclamation. On a roll call vote, all members voted in favor, the motion was approved.

There being no further business, Cain Rogers made a motion and Russell Gooch seconded the motion to adjourn. The motion was approved.



## WHITE COUNTY, TENNESSEE

### Resolution 67-09-2017 To Establish Budget Committee

**WHEREAS**, The Nominating Committee has recommended **Russell Gooch, Stanley Neal and Diana Haston** to be appointed to the Budget Committee.

**NOW, THEREFORE, BE IT RESOLVED** by the White County Legislative Body meeting in Regular Session on this 18<sup>th</sup> day of September, 2017 at Sparta, Tennessee, that:  
The County Legislative Body appoints the following member to the Budget Committee.

Russell Gooch

Cain Rogers

Dale Bennett

Stanley Neal Chairman of Court

Denny Wayne Robinson County Executive

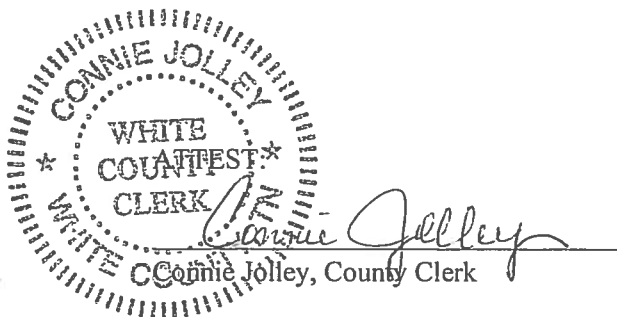
Motion made by Bruce Null and seconded by Al Klee that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 14

NAYS 0

The above resolution was passed on the 18<sup>th</sup> day of September, 2017.



Stanley Neal  
Chairman, County Legislative Body

Approved the 18<sup>th</sup> day of September, 2017.

Denny Wayne Robinson  
Denny Wayne Robinson, County Executive

YES  
KAREN LAFEVER  
BRUCE FRASIER  
DIANA HASTON

NO

ABSENT

Motion was made by Commissioner Cain Rogers and seconded by Commissioner Mack Johnson to amend resolution 68-09-2017, to remove Commissioner Cain Rogers and add Commissioner Diana Haston. Upon the roll being called the following voted.

YES  
CAIN ROGERS  
TERRY ALLEY  
HAROLD ENGLAND  
AL KLEE  
DALE BENNETT  
RUSSELL GOOCH  
MACK JOHNSON  
DIANA HASTON  
BRUCE FRASIER  
STEPHEN LUNA  
KAREN LAFEVER  
MATT MCBRIDE  
BRUCE NULL  
STANLEY NEAL

NO

ABSENT

Motion was made by Commissioner Matt McBride and seconded by Commissioner Harold England to approve resolution 68-09-2017, as amended, Appoint 4 members to County Financial Management Committee: 7 members total, County Executive, Director of Schools, County Road Superintendent, and 4 appointed. Upon the roll being called the following voted.

YES  
CAIN ROGERS  
TERRY ALLEY  
HAROLD ENGLAND  
AL KLEE  
DALE BENNETT  
RUSSELL GOOCH  
MACK JOHNSON  
DIANA HASTON  
BRUCE FRASIER  
STEPHEN LUNA  
KAREN LAFEVER  
MATT MCBRIDE  
BRUCE NULL

NO

ABSENT



## WHITE COUNTY, TENNESSEE

### Resolution 68-09-2017

#### To Appoint Financial Management Committee

**WHEREAS**, the Nominating Committee has submitted, **Matt McBride, Dale Bennett, Cain Rogers, and Mack Johnson** to the County Legislative Body for membership to the Financial Management Committee;

**WHEREAS**, such persons seem able and capable to serve in such capacity.

**NOW, THEREFORE, BE IT RESOLVED** by the White County Legislative Body meeting in regular session on this 18<sup>th</sup> day of September, 2017 at Sparta, Tennessee, that:

The County Legislative Body appoints the following members to the Financial Management Committee:

Matt McBride

Kurt Dronebarger Director of Schools

Dale Bennett

Clay Parker Road Superintendent

Diana Haston

Denny Wayne Robinson County Executive

Mack Johnson

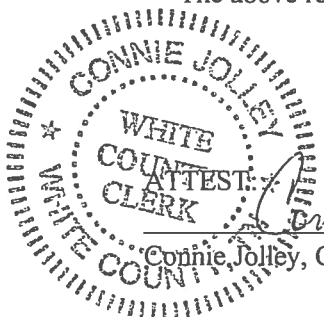
Motion made by Matt McBride and seconded by Harold England that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 14

NAYS 0

The above resolution was passed on the 18<sup>th</sup> day of September, 2017.



Connie Jolley, County Clerk

Stanley Neal  
Chairman, County Legislative Body

Approved the 18<sup>th</sup> day of September, 2017.

Denny Wayne Robinson  
Denny Wayne Robinson, County Executive

YES  
STANLEY NEAL

NO

ABSENT

Motion was made by Commissioner Matt McBride and seconded by Commissioner Bruce Frasier to approve resolution 69-09-2017, Appoint 3 members to Audit Committee: 5 members total : Citizen Representative, Chairman of the County Court and 3 appointed. Upon the roll being called the following voted.

YES  
DIANA HASTON  
BRUCE FRASIER  
STEPHEN LUNA  
KAREN LAFEVER  
MATT MCBRIDE  
BRUCE NULL  
STANLEY NEAL  
CAIN ROGERS  
TERRY ALLEY  
HAROLD ENGLAND  
AL KLEE  
DALE BENNETT  
RUSSELL GOOCH  
MACK JOHNSON

NO

ABSENT

Motion was made by Commissioner Al Klee and seconded by Commissioner Bruce Null to approve resolution 70-09-2017, Appoint 2 members to Purchasing Committee: 5 members total, County Executive, Chairman of Commission, a floating department head and 2 appointed. Upon the roll being called the following voted.

YES  
STANLEY NEAL  
BRUCE NULL  
MATT MCBRIDE  
KAREN LAFEVER  
STEPHEN LUNA  
BRUCE FRASIER  
DIANA HASTON  
MACK JOHNSON  
RUSSELL GOOCH  
HAROLD ENGLAND  
DALE BENNETT  
AL KLEE  
TERRY ALLEY  
CAIN ROGERS

NO

ABSENT



## WHITE COUNTY, TENNESSEE

### RESOLUTION 69-09-2017 To Establish Audit Committee

**WHEREAS**, The Financial Committee recommends that the County Court appoint an Audit Committee for White County.

**WHEREAS**, the Nominating Committee has submitted Mack Johnson, Al Klee and Stephen Luna and the Chairman of Court as well as one citizen representative: Vanessa O'Neal.

**WHEREAS**, such persons seem able and capable to serve in such capacity.

**NOW, THEREFORE BE IT RESOLVED** by the White County Legislative Body meeting in regular Session on this 18<sup>th</sup> day of September, 2017 at Sparta, Tennessee, that:

The County Legislative Body appoints the following members to the Audit Committee:

Mack Johnson

Al Klee

Stephen Luna

Stanley Neal Chairman of Court

Vanessa O'Neal Citizen Representative

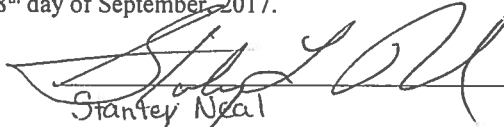
Motion made by Matt McBride and seconded by Bruce Frasier that the above resolution be adopted.

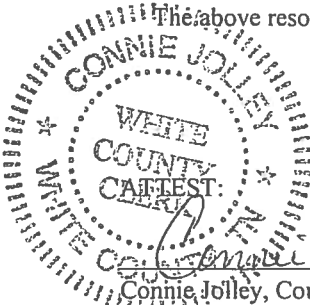

On roll call, the vote was recorded as follows:

AYES 14

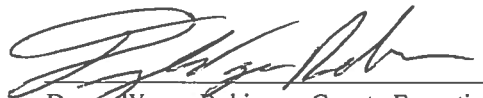
NAYS 0

The above resolution was passed on the 18<sup>th</sup> day of September, 2017.

  
Stanley Neal  
Chairman, County Legislative Body

  
  
Connie Jolley, County Clerk

Approved the 18<sup>th</sup> day of September, 2017.

  
Denny Wayne Robinson, County Executive





## WHITE COUNTY, TENNESSEE

### Resolution 70-09-2017 To Establish a Purchasing Committee

**WHEREAS**, the Nominating Committee has submitted **Dale Bennett** and **Karen LaFever** and the Chairman of the County Commission to the County Legislative Body for membership to the Purchasing Committee:

**WHEREAS**, such persons seem able and capable to serve in such capacity.

**NOW, THEREFORE, BE IT RESOLVED** by the White County Legislative body meeting in Regular Session on this 18<sup>th</sup> day of September, 2017 at Sparta, Tennessee, that:  
The County Legislative Body appoints the following members to the Purchasing Committee:

Dale Bennett

Karen LaFever

Stanley Neal Chairman of the Court

Denny Wayne Robinson County Executive

Floating Department Head

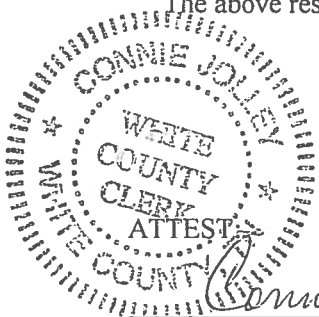
Motion made by Al Klee and seconded by Bruce Null that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 14

NAYS 0

The above resolution was passed on the 18<sup>th</sup> day of September, 2017.



Connie Jolley  
Connie Jolley, County Clerk

Stanley Neal  
Chairman, County Legislative Body

Approved the 18<sup>th</sup> day of September, 2017

Denny Wayne Robinson  
Denny Wayne Robinson, County Executive

Motion was made by Commissioner Al Klee and seconded by Commissioner Russell Gooch to amend resolution 71-09-2017, to replace Commissioner Karen LaFever with Commissioner Al Klee. Upon the roll being called the following voted.

YES	NO	ABSENT
MACK JOHNSON	BRUCE FRASIER	
RUSSELL GOOCH		
DALE BENNETT		
AL KLEE		
HAROLD ENGLAND		
TERRY ALLEY		
CAIN ROGERS		
STANLEY NEAL		
BRUCE NULL		
STEPHEN LUNA		
MATT MCBRIDE		
KAREN LAFEVER		
DIANA HASTON		

Motion was made by Commissioner Al Klee and seconded by Commissioner Cain Rogers to approve resolution 71-09-2017, as amended, Appoint Steering Committee A: 7 members, one from each district. Upon the roll being called the following voted.

YES	NO	ABSENT
MACK JOHNSON	BRUCE FRASIER	
RUSSELL GOOCH		
DALE BENNETT		
AL KLEE		
HAROLD ENGLAND		
TERRY ALLEY		
CAIN ROGERS		
STANLEY NEAL		
BRUCE NULL		
STEPHEN LUNA		
MATT MCBRIDE		
KAREN LAFEVER		
DIANA HASTON		

Motion was made by Commissioner Al Klee and seconded by Commissioner Russell Gooch to amend resolution 72-09-2017, to replace Commissioner Al Klee with Commissioner Karen LaFever. Upon the roll being called the following voted.



## WHITE COUNTY, TENNESSEE

### Resolution 71-09-2017 To Establish Steering Committee A

**WHEREAS**, the Nominating Committee has submitted **Diana Haston, Terry Alley, Stephen Luna, Karen LaFever, Dale Bennett, Russell Gooch and Stanley Neal.**

**NOW THEREFORE, BE IT RESOLVED** by the White County Legislative Body meeting in regular Session on this 18<sup>th</sup> day of September, 2017 at Sparta, Tennessee, that:

The County Legislative Body appoints the following members to the Steering Committee A.

Diana Haston  
Terry Alley  
Stephen Luna  
Al Klee  
Dale Bennett  
Russell Gooch  
Stanley Neal

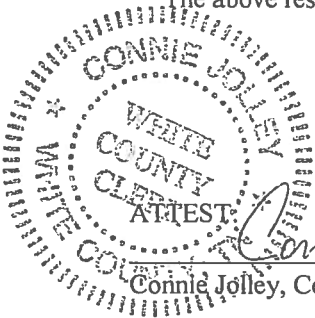
Motion made by Al Klee and seconded by Cain Rogers that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 13

NAYS 1

The above resolution was passed on the 18<sup>th</sup> day of September, 2017.



Connie Jolley  
Connie Jolley, County Clerk

Stanley Neal  
Stanley Neal  
Chairman, County Legislative Body

Approved the 18<sup>th</sup> day of September, 2017.

Denny Wayne Robinson  
Denny Wayne Robinson, County Executive

YES	NO	ABSENT
CAIN ROGERS	BRUCE FRASIER	
TERRY ALLEY		
HAROLD ENGLAND		
AL KLEE		
DALE BENNETT		
RUSSELL GOOCH		
MACK JOHNSON		
DIANA HASTON		
STEPHEN LUNA		
KAREN LAFEVER		
MATT MCBRIDE		
BRUCE NULL		
STANLEY NEAL		

Motion was made by Commissioner Al Klee and seconded by Commissioner Bruce Null to approve resolution 72-09-2017, as amended, Appoint Steering Committee B: Other 7 members, one from each district. Upon the roll being called the following voted.

YES	NO	ABSENT
CAIN ROGERS	BRUCE FRASIER	
TERRY ALLEY		
HAROLD ENGLAND		
AL KLEE		
DALE BENNETT		
RUSSELL GOOCH		
MACK JOHNSON		
DIANA HASTON		
STEPHEN LUNA		
KAREN LAFEVER		
MATT MCBRIDE		
BRUCE NULL		
STANLEY NEAL		

Motion was made by Commissioner Terry Alley and seconded by Commissioner Matt McBride to amend resolution 73-09-2017, to replace Commissioner Bruce Frasier with Commissioner Terry Alley. Upon the roll being called the following voted.

YES	NO	ABSENT
STEPHEN LUNA	DIANA HASTON	
KAREN LAFEVER	BRUCE FRASIER	
MATT MCBRIDE	CAIN ROGERS	
BRUCE NULL	HAROLD ENGLAND	
STANLEY NEAL	AL KLEE	



## WHITE COUNTY, TENNESSEE

### Resolution 72-09-2017 To Establish Steering Committee B

WHEREAS, the Nominating Committee has submitted Cain Rogers, Bruce Frasier, Harold England, AL Klee, Matt McBride, Bruce Null and Mack Johnson.

NOW THEREFORE, BE IT RESOLVED by the White County Legislative Body meeting in regular Session on this 18<sup>th</sup> day of September, 2017 at Sparta, Tennessee, that:

The County Legislative Body appoints the following members to the Steering Committee B.

Cain Rogers  
Bruce Frasier  
Harold England  
Karen LaFever  
Matt McBride  
Bruce Null  
Mack Johnson

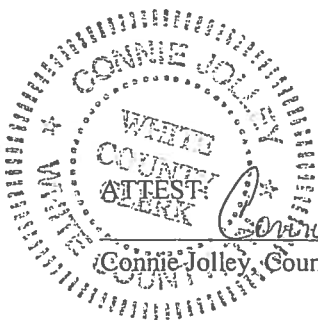
Motion made by Al Klee and seconded by Bruce Null that the above resolution be adopted.

On roll call, the vote was recorded as follows:


AYES 13

NAYS 1


The above resolution was passed on the 18<sup>th</sup> day of September, 2017.



Connie Jolley, County Clerk

  
Stanley Neal  
Chairman, County Legislative Body

Approved the 18<sup>th</sup> day of September, 2017.

  
Denny Wayne Robinson, County Executive

YES  
TERRY ALLEY

NO  
DALE BENNETT  
RUSSELL GOOCH  
MACK JOHNSON

ABSENT

AMENDMENT FAILED

Motion was made by Commissioner Russell Gooch and seconded by Commissioner Bruce Frasier to approve resolution 73-09-2017, Appoint Solid Waste Committee: 7 members, one from each district. Upon the roll being called the following voted.

YES  
DIANA HASTON  
BRUCE FRASIER  
STEPHEN LUNA  
KAREN LAFEVER  
MATT MCBRIDE  
BRUCE NULL  
STANLEY NEAL  
CAIN ROGERS  
HAROLD ENGLAND  
AL KLEE  
DALE BENNETT  
RUSSELL GOOCH  
MACK JOHNSON

NO  
TERRY ALLEY

ABSENT

Commissioner Terry Alley not willing to serve on Fair Board.

Motion was made by Commissioner Al Klee and seconded by Commissioner Bruce Null to nominate Commissioner Karen LaFever to resolution 74-09-2017. Upon the roll being called the following voted.

YES  
STANLEY NEAL  
BRUCE NULL  
MATT MCBRIDE  
KAREN LAFEVER  
STEPHEN LUNA  
BRUCE FRASIER  
DIANA HASTON  
MACK JOHNSON  
RUSSELL GOOCH  
HAROLD ENGLAND  
DALE BENNETT

NO

ABSENT



## WHITE COUNTY, TENNESSEE

### Resolution 73-09-2017 To Establish a Solid Waste Committee

**WHEREAS**, the Nominating Committee has submitted **Cain Rogers, Bruce Frasier, Harold England, AL Klee, Matt McBride, Bruce Null, and Mack Johnson** to the County Legislative Body for membership to the Solid Waste Committee.

**WHEREAS**, such persons seem able and capable to serve in such capacity.

**NOW, THEREFORE, BE IT RESOLVED** by the White County Legislative Body meeting in regular Session on this 18<sup>th</sup> day of September, 2017 at Sparta, Tennessee, that:

The County Legislative Body appoints the following members to Solid Waste Committee:

Cain Rogers  
Bruce Frasier  
Harold England  
Al Klee  
Matt McBride  
Bruce Null  
Mack Johnson

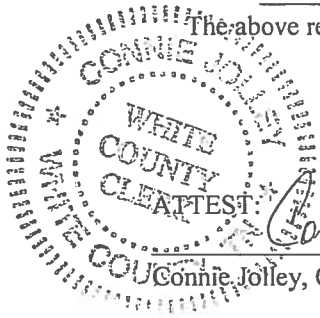
Motion made by Russell Gouch and seconded by Bruce Frasier that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 13

NAYS 1

The above resolution was passed on the 18<sup>th</sup> day of September, 2017.



Connie Jolley  
Connie Jolley, County Clerk

Stanley Neal  
Stanley Neal  
Chairman, County Legislative Body

Approved the 18<sup>th</sup> day of September, 2017.

Denny Wayne Robinson  
Denny Wayne Robinson, County Executive

YES  
TERRY ALLEY  
CAIN ROGERS  
AL KLEE

NO

ABSENT

Motion was made by Commissioner Al Klee and seconded by Commissioner Cain Rogers to approve resolution 74-09-2017, as amended, County Fair Board Representative: 1 member. Upon the roll being called the following voted.

YES  
STANLEY NEAL  
BRUCE NULL  
MATT MCBRIDE  
KAREN LAFEVER  
STEPHEN LUNA  
BRUCE FRASIER  
DIANA HASTON  
MACK JOHNSON  
RUSSELL GOOCH  
HAROLD ENGLAND  
DALE BENNETT  
AL KLEE  
TERRY ALLEY  
CAIN ROGERS

NO

ABSENT

Motion was made by Commissioner Matt McBride and seconded by Commissioner Stephen Luna to approve resolution 75-09-2017, Appoint Beer Board: 3 members. Upon the roll being called the following voted.

YES  
MACK JOHNSON  
RUSSELL GOOCH  
DALE BENNETT  
AL KLEE  
HAROLD ENGLAND  
TERRY ALLEY  
CAIN ROGERS  
STANLEY NEAL  
BRUCE NULL  
STEPHEN LUNA  
MATT MCBRIDE  
KAREN LAFEVER

NO

ABSENT





## WHITE COUNTY, TENNESSEE

### Resolution 74-09-2017 To Appoint Fair Board Member

**WHEREAS**, the Nominating Committee has submitted **Terry Alley** to the County Legislative Body for membership to the Fair Board.

**NOW, THEREFORE, BE IT RESOLVED** by the White County Legislative Body meeting in regular Session on this 18<sup>th</sup> day of September, 2017 at Sparta, Tennessee, that:

The County Legislative Body appoints the following member to the Fair Board.

Karen LaFever

Motion made by Al Klee and seconded by Cain Rogers that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 14

NAYS 0

The above resolution was passed on the 18<sup>th</sup> day of September, 2017.



Connie Jolley  
Connie Jolley, County Clerk

Stanley Neat  
Stanley Neat  
Chairman, County Legislative Body

Approved the 18<sup>th</sup> day of September, 2017.

Denny Wayne Robinson  
Denny Wayne Robinson, County Executive



## WHITE COUNTY, TENNESSEE

### Resolution 75-09-2017 To Establish Beer Board

**WHEREAS**, the Nominating Committee has submitted **Harold England, Bruce Frasier, and Dale Bennett** to the County Legislative Body for membership to the Beer Board

**NOW, THEREFORE, BE IT RESOLVED** by the White County Legislative Body meeting in regular session on this 18<sup>th</sup> day of September, 2017 at Sparta, Tennessee, that

The County Legislative body appoints the following members to the Beer Board.

Harold England  
Bruce Frasier  
Dale Bennett

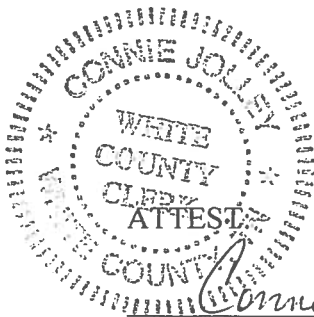
Motion made by Matt McBride and seconded by Stephen Luna that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 14

NAYS 0

The above resolution was passed on the 18<sup>th</sup> day of September, 2017.



Connie Jolley  
Connie Jolley, County Clerk

Stanley Neal  
Stanley Neal  
Chairman, County Legislative Body

Approved the 18<sup>th</sup> day of September, 2017

Denny Wayne Robinson  
Denny Wayne Robinson, County Executive

YES  
BRUCE FRASIER  
DIANA HASTON

NO

ABSENT

Motion was made by Commissioner Al Klee and seconded by Commissioner Matt McBride to approve resolution 76-09-2017, Appoint Agriculture Committee: 3 members. Upon the roll being called the following voted.

YES  
CAIN ROGERS  
TERRY ALLEY  
HAROLD ENGLAND  
AL KLEE  
DALE BENNETT  
RUSSELL GOOCH  
MACK JOHNSON  
DIANA HASTON  
BRUCE FRASIER  
STEPHEN LUNA  
KAREN LAFEVER  
MATT MCBRIDE  
BRUCE NULL  
STANLEY NEAL

NO

ABSENT

Report of Steering Committee A given by Commissioner Dale Bennett.

Report of Steering Committee B given by Commissioner Matt McBride.

Motion was made by Commissioner Karen LaFever and seconded by Commissioner Cain Rogers to approve resolution 77-09-2017, Donate Surplus Property to the Upper Cumberland Regional Airport. Upon the roll being called the following voted.

YES  
RUSSELL GOOCH  
DALE BENNETT  
TERRY ALLEY  
CAIN ROGERS  
STANLEY NEAL  
BRUCE NULL  
STEPHEN LUNA  
MATT MCBRIDE  
KAREN LAFEVER  
BRUCE FRASIER  
DIANA HASTON

NO  
MACK JOHNSON  
AL KLEE

PASS  
HAROLD ENGLAND

ABSENT



## WHITE COUNTY, TENNESSEE

### Resolution 76-09-2017 To Establish Agriculture Committee

**WHEREAS**, the Nominating Committee has submitted **Stephen Luna, Dale Bennett and Karen LaFever** to be placed for membership to the Agriculture Committee:

**WHEREAS**, such persons seem able and capable to serve in such capacity.

**NOW, THEREFORE, BE IT RESOLVED** by the White County Legislative Body meeting in Regular Session on this 18<sup>th</sup> day of September, 2017 at Sparta, Tennessee, that:

The County Legislative body appoints the following members to the Agriculture Committee:

Stephen Luna  
Dale Bennett  
Karen LaFever

Motion made by Al Klee and seconded by Matt McBride that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 14

NAYS 0

The above resolution was passed on the 18<sup>th</sup> day of September, 2017.



Connie Jolley  
Connie Jolley, County Clerk

Stanley Neal  
Stanley Neal  
Chairman, County Legislative Body

Approved the 18<sup>th</sup> day of September, 2017.

Denny Wayne Robinson  
Denny Wayne Robinson, County Executive

# White County, Tennessee

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## Steering A Committee Meeting

Date: 9/11/2017

Time: 5:30pm

Location: White County Courthouse

The White County Steering Committee A met on Monday, September 11, 2017, at the White County Courthouse. Members present were Dale Bennett, Mack Johnson, Diana Haston, Al Klee, Bruce Null, Bruce Frasier and Harold England. Also present was Chad Marcum.

There being a quorum present, the meeting was called to order by Chairman Dale Bennett and prayer was led by Al Klee.

Mr. Bennett asked for approval of the minutes from the previous meeting. Harold England made a motion and Bruce Frasier seconded the motion to approve the minutes as presented. The motion was approved.

### Old Business:

None

### New Business:

Harold England discussed that the White County Animal Shelter needed concrete for the dog pens instead of using the gravel. Members discussed what would need to be done and estimated the cost to be \$7,000 to \$9,000 to complete. Chad Marcum advised that we would need to get quotes, take it before the Budget Committee, and do a budget amendment for the project. Dale Bennett advised that he would contact Stephanie Smith with the Animal Shelter and inform her of the process

Dale Bennett informed members that Lafever Cemetery Road has now been paved by the County.

There being no further business, Al Klee made a motion and Bruce Frasier seconded the motion to adjourn. The motion was approved.

The next meeting will be October 9, 2017, at 5:30 pm.

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Chairman, Steering Committee A

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Secretary, Steering Committee A

# White County, Tennessee

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## **Steering B Committee Meeting**

Date: 9/11/17

Time: 5:30pm

Location: White County Courthouse

The White County Steering Committee B met on Monday, September 11, 2017, at the White County Courthouse. Members present were Stanley Neal, Cain Rogers, Karen LaFever, Terry Alley and Stephen Luna. Also present were Denny Robinson and Gaylen Barlow. Absent was Matt McBride and Russell Gooch.

There being a quorum present, the meeting was called to order by Cain Rogers and prayer was led by Stanley Neal.

Mr. Rogers asked for approval of the minutes from the previous meeting. Karen LaFever made a motion and Stanley Neal seconded the motion to approve the minutes as presented. The motion was approved.

### **Transfer of Surplus Property to UCRA**

After a brief discussion on the need for White County to donate a vehicle to the Upper Cumberland Regional Airport, Terry Alley made a motion and Stanley Neal seconded the motion to send to full court a resolution to donate surplus property to the Upper Cumberland Regional Airport. All members voted in favor. The motion was approved.

### **Mr. Rogers asked the committee for any old business:**

There was none

### **Mr. Rogers asked the committee for any new business:**

The committee was presented a plat from the planning commission regarding the Tom Rowland Sawmill Donation. Mr. Rowland would like to donate sawmill to the County. After a brief discussion, Karen LaFever made a motion and Stanley Neal seconded the motion to send to full court a resolution to donate Rowland's Sawmill to the County. All members voted in favor. The motion was approved.

There being no further business, Stanley Neal made a motion and Stephen Luna seconded the motion to adjourn. The motion was approved.

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Chairman, Steering Committee B

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Secretary, Steering Committee B



## WHITE COUNTY, TENNESSEE

### RESOLUTION NO. 77-09-2017

#### A RESOLUTION TO DECLARE ITEMS AS SURPLUS PROPERTY AND TO DONATE PROPERTY TO UPPER CUMBERLAND REGIONAL AIRPORT

**WHEREAS**, White County has authority to declare items as surplus that are no longer deemed necessary or adequate to properly perform the duties of county government as prescribed by law, AND

**WHEREAS**, certain departments of have requested approval of the county legislative body to have specific property declared as surplus property of the county, AND

**WHEREAS**, the Upper Cumberland Regional Airport has requested that the surplus property be donated to their organization.

**NOW, THEREFORE BE IT RESOLVED**, that the below schedule of property is hereby declared as surplus property of White County and shall be donated, by transfer of title, to the Upper Cumberland Regional Airport.

Department	Description	VIN
Central Maintenance	2004 Jeep Liberty	1J4GL48K44W242760

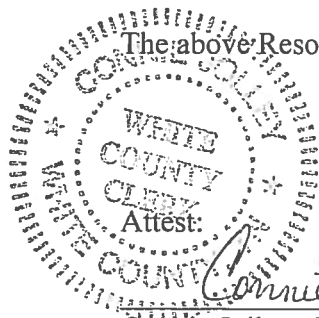
Motion made by Karen LaFever and seconded  
by Cain Rogers that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES: 11 1 PASS

NAYES: 2

The above Resolution was passed on the 18<sup>th</sup> day of September, 2017.



Connie Jolley  
Connie Jolley, County Clerk

Stanley Neal  
Chairman, County Legislative Body

Approved the 18<sup>th</sup> day of September, 2017.

Denny Wayne Robinson  
DENNY WAYNE ROBINSON, County Executive

Motion was made by Commissioner Matt McBride and seconded by Commissioner Harold England to approve resolution 78-09-2017, Tom Rowland Sawmill Donation to White County. Upon the roll being called the following voted.

YES	NO	PASS	ABSENT
CAIN ROGERS	MACK JOHNSON	AL KLEE	
TERRY ALLEY		BRUCE FRASIER	
HAROLD ENGLAND			
DALE BENNETT			
RUSSELL GOOCH			
DIANA HASTON			
STEPHEN LUNA			
KAREN LAFEVER			
MATT MCBRIDE			
BRUCE NULL			
STANLEY NEAL			

Report of Solid Waste Committee given by Commissioner Karen LaFever

Report of Budget Committee given by Chairman Stanley Neal

Motion was made by Commissioner Al Klee and seconded by Commissioner Cain Rogers to spread on minutes; all committee reports. Chairman Neal called for a voice vote, all members in favor of said motion.

Motion was made by Commissioner Al Klee and seconded by Commissioner Terry Alley to approve resolution 79-09-2017, To Fund IDB. Upon the roll being called the following voted.

YES	NO	ABSENT
CAIN ROGERS		
TERRY ALLEY		
HAROLD ENGLAND		
AL KLEE		
DALE BENNETT		
RUSSELL GOOCH		
MACK JOHNSON		
DIANA HASTON		
BRUCE FRASIER		
STEPHEN LUNA		
KAREN LAFEVER		
MATT MCBRIDE		
BRUCE NULL		
STANLEY NEAL		





## WHITE COUNTY, TENNESSEE

### RESOLUTION 78-09-2017

#### Donation of Tom Rowland's Sawmill to White County

**WHEREAS**, pursuant to T. C. A. § 5-7-101, "each county may acquire and hold property for county purposes, and make all contracts necessary or expedient for the management, control and improvement thereof, and for the better exercise of its civil and political powers, and may make any order for the disposition of its property"; and

**WHEREAS**, pursuant to T. C. A. § 5-8-101(b), counties are authorized to accept and receive gifts and donations of real property; and

**WHEREAS**, Tom Rowland, the record owner of a tract or parcel of real property located in White County, Tennessee at 9776 McMinnville Highway Sparta, TN 38583 and which is of record in Deed Book RB.393, Page.465, in the Register's Office of White County, TN desires to donate, grant and convey said real property to White County; and

**WHEREAS**, the White County Commission deems it to be in the best interests of White County to accept same,

**BE IT THEREFORE RESOLVED** that the Governing Body of White County, TN has this day resolved to accept said property contingent upon a clean title and no other issues with property.

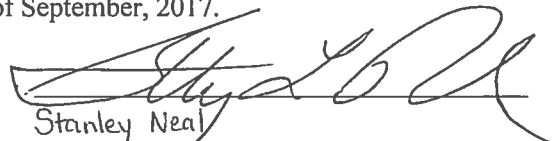
Motion made by Matt McBride and seconded by Harold England that the above resolution be adopted.

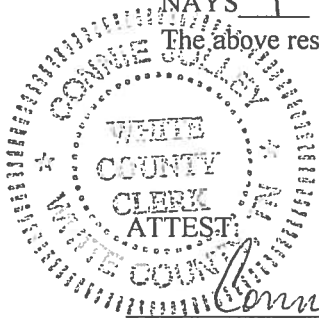
On roll call, the vote was recorded as follows:

AYES 11 2 PASS

NAYS 1

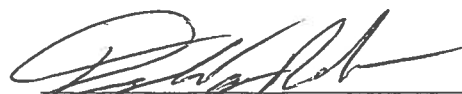
The above resolution was passed on the 18<sup>th</sup> day of September, 2017.

  
Stanley Neal  
Chairman, County Legislative Body



  
Connie Jolley, County Clerk

Approved the 18<sup>th</sup> day of September, 2017.

  
Denny Wayne Robinson, County Executive

# White County, Tennessee

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## **Solid Waste Committee Meeting**

Date: 9/11/2017

Time: Immediately Following Steering Committee B

Location: White County Courthouse

The White County Solid Waste Committee met on Monday, September 11, 2017, immediately following Steering Committee B at the White County Courthouse. Members present were Karen LaFever, Bruce Null, Terry Alley, and Stanley Neal. Also present were Gaylen Barlow, Chad Marcum, and Denny Robinson. Absent was Matt McBride, Harold England and Diana Haston.

There being a quorum present, the meeting was called to order by Karen LaFever. Ms. LaFever asked for approval of the minutes from the previous meeting. Terry Alley made a motion and Bruce Null seconded the motion to approve the minutes as presented. The motion was approved.

### **Director/Engineer's Report:**

Gaylen Barlow updated the committee on the work being done to resolve the leachate flow issue. Mr. Barlow is working closely with TriAD Engineers and TDEC to develop a solution that would allow the leachate to flow into our leachate drainage system. The cell's synthetic liner is covered in a clay liner that is preventing the desired flow therefore the leachate is being pumped from a holding pond to the drainage system.

### **Chairman asked the committee for any old business:**

There was none.

### **Chairman asked the committee for any new business:**

There was none.

There being no further business, Stanley Neal made a motion and Terry Alley seconded the motion to adjourn. The motion was approved.

---

Chairman, Solid Waste Committee

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Secretary, Solid Waste Committee

# White County, Tennessee

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## **Budget Committee Meeting**

Date: 09/11/2017

Time: Following Solid Waste Committee

Location: White County Courthouse

The White County Budget Committee met on Monday, September 11, 2017 following Steering Committee B at the White County Courthouse. Members present were Mr. Stanley Neal, Mr. Denny Wayne Robinson, Mr. Al Klee, and Mr. Terry Alley. Also present were Mr. Chad Marcum, Ms. Cathy Farley, Mr. Bobby McCulley, and Mr. Roger Mason. Absent was Mr. Russell Gooch.

There being a quorum present, the meeting was called to order by Mr. Neal.

Mr. Neal asked for approval of the minutes from the August 16, 2017 meeting. Mr. Klee made a motion and Mr. Alley seconded the motion to approve the minutes as presented. The motion was approved.

The committee briefly discussed a request from the Sparta Country Club for financial assistance. However, no one was present to represent the Sparta Country Club, and therefore the committee took no action.

Mr. Neal asked the committee for any old business:

Mr. Klee spoke regarding information he had obtained regarding the possibility of purchasing property adjacent to the White County Public Library. Ms. Farley also addressed the committee regarding what she would like to see accomplished once the property was secured. After discussion, Mr. Klee volunteered to acquire more information on the project and report back to Mr. Robinson. No formal action was taken.

Mr. Neal asked the committee for any new business:

The committee considered a School Federal Projects budget for the 2017-2018 school year. Mr. Klee made a motion and Mr. Alley seconded the motion to approve the budget as presented. The motion was approved.

After discussion, the next meeting was set for Monday, October 9, 2017 following Solid Waste Committee.

There being no further business, Mr. Robinson made a motion and Mr. Klee seconded the motion to adjourn. The motion was approved.

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Chairman, Budget Committee

---

Secretary, Budget Committee



## WHITE COUNTY, TENNESSEE

### RESOLUTION NO. 79-09-2017

#### **A RESOLUTION AUTHORIZING THE CONTRIBUTION OF FUNDS TO THE INDUSTRIAL DEVELOPMENT BOARD OF WHITE COUNTY, TENNESSEE TO SUPPORT AN ECONOMIC DEVELOPMENT PROJECT**

**WHEREAS**, the County Commission (the "Governing Body") of White County, Tennessee (the "County") has met pursuant to proper notice; and

**WHEREAS**, the County has previously authorized the incorporation of The Industrial Development Board of White County, Tennessee (the "Board") as an industrial development board duly organized and existing under the provisions of Title 53 of Chapter 7, Tennessee Code Annotated; and

**WHEREAS**, pursuant to Tenn. Code Ann. § 6-54-118, the County is authorized to make contributions to the Board for the purpose of economic development; and

**WHEREAS**, the Board desires to acquire certain real property for the purpose of attracting and inducing an industrial tenant (the "Tenant") to construct and operate a manufacturing facility in the County (the "Project"), which Project would create jobs and promote economic development within the County; and

**WHEREAS**, there has been submitted to the Governing Body a form of a Contribution Agreement between the County and the Board (the "Contribution Agreement") pursuant to which the County would make a contribution to the Board sufficient to permit the Board to purchase real property suitable for the Project, a copy of which Contribution Agreement shall be filed with the records of the Governing Body.

**NOW, THEREFORE, BE IT RESOLVED** by the County Commissioners of White County, Tennessee, as follows:

1. The Governing Body hereby approves the Contribution Agreement in substantially the form submitted, and authorizes the County Executive to execute and deliver such Contribution Agreement on behalf of the County, together with such completions and adjustments as he may approve to fulfill the intent of this resolution. The Governing Body also hereby authorizes the County Executive to execute and deliver a Memorandum of Understanding among the County, the Board and the Tenant, which Memorandum of Understanding shall be in form and substance acceptable to the County Executive and shall evidence the County's commitments to the Tenant with respect to sewer charges and other aspects of the Project.

2. Each of the officers of the County are hereby authorized to take all such additional steps as may be necessary to consummate the foregoing, and all actions heretofore taken in that regard are hereby ratified and approved.

3. All other resolutions and orders, or parts thereof, in conflict with the provisions of this resolution are, to the extent of such conflict, hereby repealed, and this resolution shall be in immediate effect from and after its adoption.

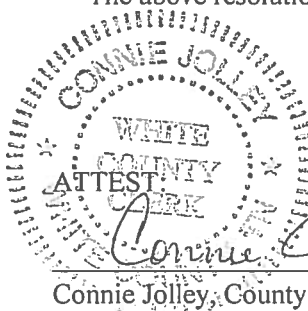
Motion made by Al Klee and seconded by Terry Alkey that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 14

NAYS 0

The above resolution was passed on the 18<sup>th</sup> day of September, 2017.

  
Connie Jolley, County Clerk

  
Stanley Neal  
Chairman, County Legislative Body

Approved the 18<sup>th</sup> day of September, 2017.

  
Denny Wayne Robinson, County Executive

## CONTRIBUTION AGREEMENT

**THIS CONTRIBUTION AGREEMENT** (this "Agreement") is dated as of the \_\_\_\_ day of \_\_\_\_\_, 2017 by and between **WHITE COUNTY, TENNESSEE** (the "County"), and **THE INDUSTRIAL DEVELOPMENT BOARD OF WHITE COUNTY, TENNESSEE**, a public nonprofit corporation organized under Tenn. Code Ann. §§ 7-53-101, et. seq. (the "Board").

### RECITALS

**WHEREAS**, pursuant to Tenn. Code Ann. § 6-54-118, the County is authorized to make contributions to the Board for the purpose of economic development; and

**WHEREAS**, the Board desires to acquire certain real property for the purpose of attracting and inducing a company to construct and operate a manufacturing facility in the County identified as "Project Fox" (the "Project"), which Project would create jobs and promote economic development and industrial development within the County; and

**WHEREAS**, the County desires to make a contribution to the Board, from funds available to the County and not borrowed by the County, sufficient to permit the Board to purchase real property suitable for the Project, and the Board desires to accept such contribution, for the purpose of promoting economic development and industrial development in the County, all subject to and in accordance with the terms set forth herein.

**NOW, THEREFORE**, in consideration of the terms, conditions and mutual agreements by and between the parties, as hereafter set forth in detail, the parties do hereby mutually agree as follows:

1. **Contribution.** In recognition that the Board will incur contractual obligations in anticipation of the payment of the County's contribution and will rely on the County's contributions in promoting economic development, the County hereby agrees to contribute to the Board the sum of \$1,800,000, plus an amount to pay the related closing costs and expenses (collectively, the "Contribution Amount"), which Contribution Amount shall be used by the Board to purchase real property suitable for the Project and to pay related costs and expenses (the "Property"). The County shall pay the Contribution Amount to the Board on the date of the acquisition of the Property upon receipt of evidence satisfactory to the County Executive that the Board, upon the acquisition of the Property, will enter into a lease of the Property, in a form satisfactory to the County Executive, from the Board to a tenant (the "Tenant"), which lease shall:

1.1 provide for a reduction in any tax abatement to the Tenant if the Tenant fails to invest less than \$50,000,000 in capital expenditures and to employ less than 75 employees in connection with the Project; and

1.2 otherwise comply with any resolution approved by the County applicable to the Board relating to the County's delegation to the Board of the authority to negotiate and accept payments in lieu of taxes.

The Board shall give the County at least five (5) days' notice of the date of the acquisition of the Property.

## 2. General Provisions.

2.1 Entire Agreement. This Agreement constitutes the entire agreement and understanding of the parties with respect to the transactions contemplated hereby, and there are no other terms, understandings, representations, or warranties, express or implied.

2.2 Amendment. No amendment, modification or termination of this Agreement shall be effective unless in writing and signed by the party intending to be bound thereby.

2.3 Third Party Beneficiaries. The parties to this Agreement do not intend the benefit of this Agreement to inure to any third party.

2.4 Counterparts. This Agreement may be executed in counterparts, each of which shall be deemed an original.

2.5 Time is of the Essence. The parties hereto agree that time is of the essence for the performance of all obligations hereunder.

2.6 Successors and Assigns. This Agreement may not be assigned by any party hereto without the written consent of the other party. Subject as aforesaid, this Agreement shall inure to the benefit of and shall be binding upon the parties hereto and their respective successors and permitted assigns.

2.7 Section Headings. The section headings inserted into this Agreement are for convenience only and are not intended to and shall not be construed to limit, enlarge or affect the scope or intent of this Agreement nor the meaning of any provision hereof.

2.8 Governing Law. The law of the State of Tennessee shall govern this Agreement.

2.9 Compliance with Applicable Law. Each party hereto is responsible for full compliance with all applicable federal, state, and local laws, rules and regulations that relate to the performance of its obligations hereunder.

2.10 Severability. The invalidity or unenforceability of any particular provision, or part of any provision, of this Agreement shall not affect the other provisions or parts hereof, and this Agreement shall be construed in all respects as if such invalid or unenforceable provisions or parts were omitted.

*[Signatures on Next Page]*

IN WITNESS WHEREOF this Contribution Agreement has been duly executed by the parties hereto as of the day and year first above written.

THE INDUSTRIAL DEVELOPMENT BOARD OF  
WHITE COUNTY, TENNESSEE

By: \_\_\_\_\_  
Chairman

ATTEST:

\_\_\_\_\_  
Secretary

WHITE COUNTY, TENNESSEE

By: \_\_\_\_\_  
County Executive

ATTEST:

\_\_\_\_\_  
County Clerk

23506028.3



Motion was made by Commissioner Bruce Null and seconded by Commissioner Matt McBride to approve resolution 80-09-2017, Authorizing IDB to enter into a PILOT agreement. Upon the roll being called the following voted.

YES	NO	PASS	ABSENT
DIANA HASTON		MACK JOHNSON	
BRUCE FRASIER			
STEPHEN LUNA			
KAREN LAFEVER			
MATT MCBRIDE			
BRUCE NULL			
STANLEY NEAL			
CAIN ROGERS			
TERRY ALLEY			
HAROLD ENGLAND			
AL KLEE			
DALE BENNETT			
RUSSELL GOOCH			

Motion was made by Commissioner Bruce Null and seconded by Commissioner Stephen Luna to approve resolution 81-09-2017, Authorizing Settlement of Sheriff's Lawsuit. Upon the roll being called the following voted.

YES	NO	ABSENT
AL KLEE	CAIN ROGERS	
RUSSELL GOOCH	TERRY ALLEY	
MACK JOHNSON	HAROLD ENGLAND	
DIANA HASTON	DALE BENNETT	
BRUCE FRASIER	STANLEY NEAL	
STEPHEN LUNA		
KAREN LAFEVER		
MATT MCBRIDE		
BRUCE NULL		

Motion was made by Commissioner Cain Rogers and seconded by Commissioner Harold England to approve the following notaries: Robert A Verble, Sasha D Passno, Jennifer Scott, Debbie R Johnson, Stephanie E Stafford, Rhonda L Dawson, Jane Johnson, Ashley B Dicus, Roy Whited, Victoria L. Judd, Lori Ann Miller. Chairman Neal called for a voice vote, all members in favor of said motion.

Recognition of Members from Audience: None

Old Business: None



## WHITE COUNTY, TENNESSEE

### RESOLUTION NO. 80-09-2017

**A RESOLUTION DELEGATING TO THE INDUSTRIAL DEVELOPMENT BOARD OF WHITE COUNTY, TENNESSEE THE AUTHORITY TO NEGOTIATE, ACCEPT AND/OR WAIVE PAYMENTS IN LIEU OF TAXES, AND FINDING THAT SUCH PAYMENTS OR THE WAIVER THEREOF ARE DEEMED TO BE IN FURTHERANCE OF THE PUBLIC PURPOSES OF SUCH BOARD AS DEFINED IN TENN. CODE ANN. § 7-53-305**

**WHEREAS**, the County Commission (the "Governing Body") of White County, Tennessee (the "County") has met pursuant to proper notice; and

**WHEREAS**, the County has previously authorized the incorporation of The Industrial Development Board of White County, Tennessee (the "Board") as an industrial development board duly organized and existing under the provisions of Title 53 of Chapter 7, Tennessee Code Annotated; and

**WHEREAS**, the Board has informed the Governing Body that it expects economic development prospects to request the Board to hold title to certain real and personal property and to lease such property to such economic development prospects; and

**WHEREAS**, under the terms of such leases, the Board expects to be requested to include provisions relating to the lessees making payments in lieu of ad valorem taxes or the waiver thereof; and

**WHEREAS**, Tenn. Code Ann. § 7-53-305(b) authorizes the County to delegate to the Board the authority to negotiate, accept and/or waive from the lessees of the Board payments in lieu of ad valorem tax upon the finding that such payments are deemed to be in furtherance of the public purposes of the Board as defined in said Code Section.

**NOW, THEREFORE, BE IT RESOLVED** by the County Commissioners of White County, Tennessee, as follows:

1. The Governing Body hereby delegates to the Board the authority to negotiate, accept and/or waive payments in lieu of ad valorem taxes from lessees of the Board, provided, however, that this delegation shall only apply to any lessee of a project (as such term is defined in Tenn. Code Ann. § 7-53-101) that is reasonably expected to meet the following criteria: (a) the lessee will manufacture, distribute and/or assemble agricultural, mining or manufactured products; (b) the lessee expects to incur no less than \$50,000,000 in capital expenditures with respect to the project; and (c) the lessee expects to employ no less than 75 employees on a full-time equivalent basis. The term of any agreement concerning payments in lieu of taxes or the waiver thereof shall not exceed a period of twenty (20) years from its date plus a reasonable construction and/or installation period of not in excess of three (3) years with the final term being subject to the approval of the County Executive.

2. The Governing Body hereby finds that the negotiation, acceptance and waiver by the Board of payments in lieu of ad valorem taxes consistent with this resolution are deemed to be in furtherance of the public purposes of the Board as defined in Tenn. Code Ann. § 7-53-305.

3. The Board's agreements with its lessees concerning payments in lieu of ad valorem taxes may contain such administrative provisions not inconsistent with this resolution as the Board deems appropriate.

4. All other resolutions and orders, or parts thereof, in conflict with the provisions of this resolution are, to the extent of such conflict, hereby repealed, and this resolution shall be in immediate effect from and after its adoption.

Motion made by Bruce Null and seconded by Matt McBride that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 13 1 PASS

NAYS 0

The above resolution was passed on the 18<sup>th</sup> day of September, 2017.



Connie Jolley  
Connie Jolley, County Clerk

Stanley Neal  
Chairman, County Legislative Body

Approved the 18<sup>th</sup> day of September, 2017.

Derry Wayne Robinson  
Derry Wayne Robinson, County Executive



## WHITE COUNTY, TENNESSEE

### RESOLUTION NO. 81-09-2017 RESOLUTION APPROVING SETTLEMENT AGREEMENT IN SHERIFF'S SALARY LAWSUIT

**WHEREAS**, the named parties in the lawsuits filed by Sheriff Oddie Shoupe against White County which are presently pending in the White County Circuit Court, participated in mediation with their respective attorneys on August 31, 2017 as ordered by the Court; and

**WHEREAS**, a settlement agreement was reached, contingent upon approval by the White County Commission, which disposes of all issues and claims made by the Sheriff against the County and provides for certain staffing increases and other matters as set forth in the written settlement agreement; and

**WHEREAS**, the County Commission has had the opportunity to discuss with its attorneys the proposed settlement agreement and received the recommendations of its attorneys;

**NOW, THEREFORE, BE IT HEREBY RESOLVED** by the White County Commission that Settlement Agreement reached at mediation on August 31, 2017 is hereby approved and ratified by the White County Commission, the Commission finding same to be in the best interest of the County and the public welfare requiring it.

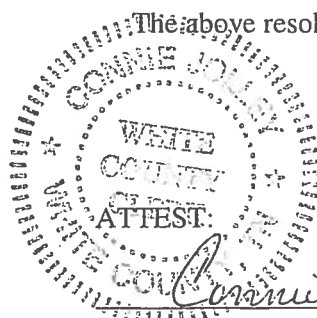
Motion made by Bruce Null and seconded by Stephen Luna that the above resolution be adopted.

On roll call, the vote was recorded as follows:

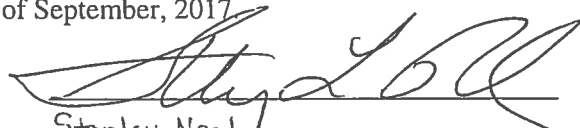
AYES 9

NAYS 5

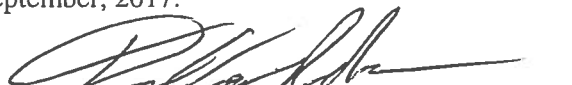
The above resolution was passed on the 18<sup>th</sup> day of September, 2017.



Connie Jolley, County Clerk

  
Stanley Neal  
Chairman, County Legislative Body

Approved the 18<sup>th</sup> day of September, 2017.

  
Denny Wayne Robinson, County Executive

IN THE CIRCUIT COURT FOR WHITE COUNTY, TENNESSEE

ODDIE J. SHOUPPE, as SHERIFF  
OF WHITE COUNTY, TENNESSEE,

Petitioner,

vs.

CASE NO. CC2737

DENNY WAYNE ROBINSON,  
COUNTY EXECUTIVE FOR WHITE  
COUNTY, TENNESSEE,

Respondent.

Settlement Agreement

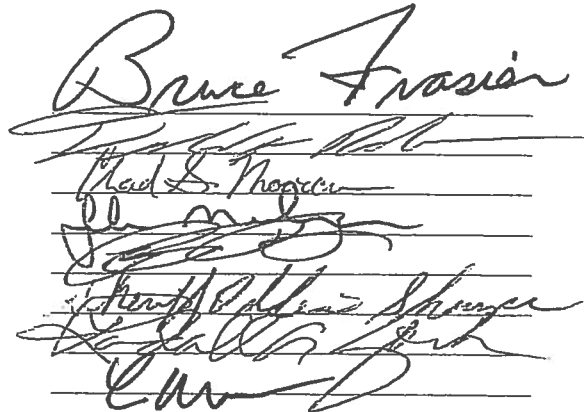
The attached consent decree is the settlement of the parties reached after a full day mediation from 9:00 am until after 7:00 pm on August 31, 2017. The parties acknowledge that County Commissioner Bruce Frasier was the representative appointed by the County Commission to participate in the mediation and represent the Commission along with County Executive Denny Wayne Robinson and Financial Director Chad Marcum.

The parties acknowledge that this settlement agreement must be approved by the majority of the County Commission before it can be presented to the Circuit Court Judge for his approval and signature.

The following signatories to the settlement agreement hereby recommend that the White County Commission approve and ratify the attached consent decree and this entire settlement.

This the 31<sup>st</sup> day of August, 2017.

Bruce Frasier  
Denny Wayne Robinson  
Chad Marcum  
Attorney John Meadows  
Attorney Randal Boston  
Sheriff Oddie Shoupe  
Attorney Randy York  
Attorney Lane Moore

The block contains seven handwritten signatures, each written over a horizontal line. From top to bottom, the signatures are: Bruce Frasier, Denny Wayne Robinson, Chad Marcum, John Meadows, Randal Boston, Oddie Shoupe, and Randy York. The signature of Lane Moore is not visible in the image.

IN THE CIRCUIT COURT FOR WHITE COUNTY, TENNESSEE

ODDIE J. SHOUBE, as SHERIFF  
OF WHITE COUNTY, TENNESSEE,

Petitioner,

vs.

DENNY WAYNE ROBINSON,  
COUNTY EXECUTIVE FOR WHITE  
COUNTY, TENNESSEE,

Respondent.

CASE NO. CC2737

CONSENT DECREE

This cause came to be heard before the Honorable Judge Jonathan Young on the \_\_\_\_ day of \_\_\_\_\_, 2017. Upon review of the evidence presented in open court and upon agreement of the parties and pursuant to the approval of the majority of the White Commission by lawful vote attached hereto as Exhibit A, the Court orders as follows:

- 1) The White County Commission and the White County Executive shall immediately authorize and fund two (2) additional deputy sheriffs for fiscal year 2017-2018.
- 2) The White County Commission and the White County Executive shall authorize and fund two (2) additional deputy sheriffs for fiscal year 2018-2019.
- 3) The White County Commission and the White County Executive shall immediately authorize and fund ten (10) additional correctional officers for fiscal year 2017-2018.
- 4) The White County Commission and the White County Executive shall authorize and fund three (3) additional correctional officers for fiscal year 2018-2019.
- 5) The White County Commission and the White County Executive shall authorize and fund three (3) additional correctional officers for fiscal year 2019-2020.
- 6) The White County Commission and the White County Executive shall authorize and fund one (1) additional secretary for the Sheriff's Department for fiscal year 2018-2019 at the rate of \$10.00 per hour starting pay.
- 7) The White County Commission and the White County Executive shall authorize and fund reasonable costs to equip and train the foregoing new hires.
- 8) The White County Commission and the White County Executive shall authorize and fund a minimum of (4) new patrol cars for fiscal year 2018-2019.

- 9) The White County Commission and the White County Executive shall authorize and fund a minimum of (4) new patrol cars for fiscal year 2019-2020.
- 10) The Sheriff Department employees will continue to receive the same cost of living raises whenever they are provided to other county employees approved by the County Commission.
- 11) The White County Commission and the White County Executive shall authorize and fund immediate payment to the attorneys for Sheriff Oddie Shoupe their reasonable attorney fees and all costs, including expert fees and expenses, to be set by the Court in the event the parties cannot agree. Said attorney fees shall be paid at the hourly rate of \$300.00 per hour for attorneys and \$100.00 per hour for paralegals. The money used to pay the attorney fees and expenses shall not be paid out of the Sheriff Department budget.
- 12) White County shall pay all mediation costs of Dana Holloway and said funds shall not be paid from the Sheriff's Department budget.
- 13) The White County Commission has requested that Jim Hart with County Technical Assistance Service (CTAS) perform a jail staffing analysis. Should the CTAS Jail Staffing Analysis report provide a recommendation for more staffing of the jail than otherwise agreed upon in this consent decree, the White County Sheriff may petition this Court and request additional correctional officers be hired. The Court will then determine whether the request is reasonable and may require the White County Commission and the White County Executive to authorize and fund additional correctional officers per the CTAS report recommendation. Prior to petitioning the Court per this paragraph, the parties agree to negotiate in good faith.

It is so Ordered.

Enter this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
Judge Jonathan Young

Approved for Entry:

  
Randy York

Lane Moore

Attorneys for Sheriff Oddie Shoupe

  
John Meadows

Randal Boston

Attorneys for County Executive Denny Wayne Robinson

New Business: None

Motion was made by Commissioner Al Klee and seconded by Commissioner Bruce Null to adjourn. Chairman Neal called for a voice vote, all members in favor of said motion.